

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 3 April 2020, 7am Boston/12am London/1pm Berlin/11pm Melbourne

Participants: Ailie, Caitlin, Karin, Kerstin, Silke, Wim

Notes: Karin

Minutes

1) Berlin

- a) Notes are on the way.
- b) Github issues are being updated with the decisions
- c) Some of issues will be handled on-line the rest in a F2F(?) August
- d) If Chicago doesn't happen there needs to be virtual planning. Silke will talk with Karin and Mark and do planning for a number of on-line meetings if that will be the case.

2) Assertions

- a) Paper updated after Berlin meeting.
- b) Rules? Can it be solved with a conventionDeclaration connection?
 - i) **Decision:** Use a link to conventionDeclaration to solve the rule referencing. Will be solved with the solution for [#26](#). Mark to update the paper.
- c) Bibliographic description?
 - i) Are we overloading the EAC-CPF record if we include this?
 - ii) The linking relations can solve the problem?
 - iii) **Decision:** Move this to the relation discussion. Caitlin makes sure to have it on the list.
- d) Source referencing?
 - i) *@sourceref* in all elements or in selected elements? Is a selection of elements restricting the possibility? What is the lowest level if that is the decision? Will there be requests for it added in more places when it's in one place and not all?
 - ii) Do we have more use cases?
 - iii) **Decision:** Enable the referencing in all elements. Mark to update the paper.
 - iv) Link or ref in the name? Goal to use no abbreviations. Decisions will be made later on after our discussion on Referencing attributes.

3) EAD3 reconciliation date attributes

- a) Kerstin has described the discussion to be had in a paper.
https://docs.google.com/document/d/1CYStrR3EgalYrxW2ZCmGpRuDN6_abmgT1oDuCVobDMo/edit
 - b) @status to be placed on date wrapper elements dataset and daterange?
 - i) **Decision:** No @status at dataset
 - ii) **Decision:** No @status at daterange
 - (1) The daterange can't be empty, either //fromdate or //todate is required (to/from)
 - (2) Both to and from need the @status attribute and can be empty
 - iii) An example of use of open date in combination with unknown end is added to the TL. Ailie to make sure it is added.
 - c) Add/have @calander and @era to all single date elements in both EAS standards
 - i) **Decision:** Add in eac-cpf.
 - d) @normal vs @standarddate
 - i) **Decision:** The EAD team to investigate further and if it effects EAC-CPF refer it back to this team. Kerstin to be responsible.
- 4) Status elements
- a) In Berlin the decision was to not have information in the elements [//maintenancestatus](#), [//publicationstatus](#). Instead have a @value giving the information.
 - b) This should also be for [//agenttype](#) and [//eventtype](#).
 - i) **Decision:** add @value to this two elements.
 - ii) **Decision:** the element is empty and only has the @value having the value list.
- 5) TL look and feel.
- a) The work with the transformations of the TL's is carried out in the schema team and with requests from the different teams.
 - b) A lot of different ideas on how it should look both pdf and web. Remember limitations of the media (pdf and html) as well as the hosts of the webpages.
 - c) To be brought up in a joint meeting and handed over as requests to the schema team.
- 6) Next meeting
- a) 24th of April: 7am EST, 12am GMT, 1pm CET, 9pm AEDT